**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

June 14, 2023 at 4:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

**Board Members Present:** Dennis Hays, Lenora Green-Myers, Cindy Dodson, and Richard McGuire.

**Absent:** Billy Don Slack.

**District #7 Personnel Present:** Chief Wayne Weeks and Bookkeeper Brenda Smith

 **Public Present:** None.

**Section 2: Reading of Previous Minutes from May 10, 2023:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers to dispense with the reading of the minutes and that they be approved as presented. There was no public comment. The vote was unanimous.

**Section 3: Financials for May 2023:**

It was motioned by Richard McGuire and seconded by Cindy Dodson to approve the financial report for May 2023, as presented. There was no public comment. The vote was unanimous.

**Section 4:** **Old Business:**

 **Opening of Sealed bids for surplus vehicles:**

 1968 Kaiser M35 Series 2 ½ ton brush truck VIN# 4D2980

 JJ Merchant - $1277.77

 Justin Schmicker - $2500.00

 David Doerr - $1261.00

 It was motioned by Cindy Dodson and seconded by Lenora Green-Myers to accept the bid of Justin Schmicker in the amount of $2500.00. There was no public comment. The vote was unanimous.

 1975 International Fire Truck VIN#D12222FG14618

 Joe Brady - $577.00

 Brian Smith - $665.00

 JJ Merchant - $527.77

 It was motioned by Cindy Dodson and seconded by Lenora Green-Myers to accept the bid of Brian Smith in the amount of $665.00. There was no public comment. The vote was unanimous.

 1994 Ford Ambulance VIN#1FMNU40P83EB95430

 Danny Bradshaw - $1000.00

 David Doerr - $601.00

 John E. Craig, Jr - $550.00

 Juan De La Rosa - $1000.00

 Joshua Hubbard - $1151.00

 Skylar Belcher - $800.00

 Joe Meshell - $600.00

 JJ Merchant - $677.77

 It was motioned by Cindy Dodson and seconded by Richard McGuire to accept the bid of Joshua Hubbard in the amount of $1151.00. There was no public comment. The vote was unanimous.

 1996 Ford Ambulance VIN#1FDKE30F4THB48217

 Juan De La Rosa - $1000.00

 JJ Merchant – $427.77

 It was motioned by Cindy Dodson and seconded by Lenora Green-Myers to accept the bid of Juan De La Rosa in the amount of $1000.00. There was no public comment. The vote was unanimous.

 2003 Ford Excursion VIN#1FMNU40P83EB95430

 Ronnie Younce - $1900.00

 Sharkayla Jackson - $1600.00

 Terry Sullivan - $1750.00

 David Doerr - $1501.00

 Carson Kennedy - $2555.00

 JJ Merchant - $3777.77

 Leslie Braxton - $2000.00

 Jessica Beard - $1700.00

 Benny Braxton - $1800.00

 Jerry Braxton - $1600.00

 It was motioned by Cindy Dodson and seconded by Richard McGuire to accept the bid of JJ Merchant in the amount of $3777.77. There was no public comment. The vote was unanimous.

 **Appointment of three Civil Service Board members as outlined in Louisiana RS 33:2536.**

 It was motioned by Lenora Green-Myers and seconded by Cindy Dodson to appoint Jason Brown to the employee representative vacancy for a period of one year as required by law. There was no public comment. A roll call vote was called and the votes are as follows:

 YEAS: Cindy Dodson, Lenora Green- Myers, Dennis Hays, and Richard McGuire.

 NAYS: None

 ABSTAINED: None

 ABSENT: Billy Don Slack

 It was motioned by Cindy Dodson and seconded by Richard McGuire to appoint Pat Boggs to fill the vacancy from the list of qualified applicants submitted by the Chancellor of LSUS for a period of three years as required by law. The was no public comment. A roll call vote was called and the votes are as follows:

 YEAS: Cindy Dodson, Lenora Green- Myers, Dennis Hays, and Richard McGuire.

 NAYS: None

 ABSTAINED: None

 ABSENT: Billy Don Slack

 It was motioned by Lenora Green-Myers and seconded by Richard Mc Guire to appoint Ken Gay to the civil service board for a period of two years as required by law. There was no public comment. A roll call vote was called and the votes are as follows:

 YEAS: Cindy Dodson, Lenora Green- Myers, Dennis Hays, and Richard McGuire.

 NAYS: None

 ABSTAINED: None

 ABSENT: Billy Don Slack

**Section 5: New Business:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers to adopt the following pay schedule for part-time employees. A new employee with no experience will earn $11.00 per hour. The new employee will receive a .50 cent per hour raise per certification if they have or obtain Firefighter 1 Certification, Firefighter 2 Certification, and EMT for a total of $12.50 per hour **.**

It was motioned by Cindy Dodson and seconded by Richard McGuire to contract with Penguin Management for E dispatches which is a phone app that will notify all members of dispatches in the district. There was no public comment. The vote was unanimous.

 It was motioned by Lenora Green-Myers and seconded by Cindy Dodson to approve repairs to Engine-2 in the amount of $8650.00. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

It was motioned by Richard McGuire and seconded by Cindy Dodson that the Board Meeting be adjourned until July 12, 2023, at 4:00 p.m. There was no public comment. The vote was unanimous.